

Establishing Capital Project Nos. 425 and 426 “Building A Better Ulster County” Infrastructure Investment Program – Asphalt Overlay – Various Roads – Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Public Works & Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, the County Executive has established an Infrastructure Investment Program known as “Building a Better Ulster County” to begin addressing critical road and bridge improvements at the County level; and

WHEREAS, this program will restore and improve the County’s aging infrastructure and will be in addition to the County’s core capital program; and

WHEREAS, the Acting Commissioner of Public Works has prepared a list of various roads in need of Asphalt Overlay; and

WHEREAS, the list of roads has been divided into two Capital Projects which groups the roads into two sections known as Section A and Section B in order to manage each Capital Project in an efficient manner; and

WHEREAS, it is now necessary to fund Capital Project No. 425 in the amount of \$2,011,440.00 and Capital Project No. 426 in the amount of \$2,257,385.00 for a total amount of \$4,268,825.00; and

WHEREAS, it may be necessary for the Commissioner of Finance to transfer funds between these projects when bids are opened and as reconstruction progresses; and

WHEREAS, the Acting Commissioner of Public Works requests that the 2015 – 2020 Capital Program be amended to establish Capital Project Nos. 425 and 426, and funded in the amount of \$4,268,825.00; and

WHEREAS, the Ulster County Department of Public Works intends to contract with outside contractors for the Asphalt Overlay; and

WHEREAS, based upon examination by the Ulster County Legislature, the County’s funding of this Project constitutes a Type II action as defined under Sections 4.5.6 of the County of Ulster’s State Environmental Quality Review Act

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(SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010; and

WHEREAS, Ulster County has determined that this funding action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and does not require any further determination or procedure under SEQRA; now, therefore, be it

RESOLVED, that Capital Project Nos. 425 and 426 for “Building a Better Ulster County” Infrastructure Investment Program, Nova Chip and Asphalt Overlay – Various Roads is hereby established as follows:

CREATE

Capital Project No. 425	Asphalt Overlay Section A	\$2,011,440.00
Capital Project No. 426	Asphalt Overlay Section B	\$2,257,385.00

and, be it further

RESOLVED, that the 2015 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0425-2300.2550 (App. #)	Capital Project No. 425 Other Equipment/Construction	\$2,011,440.00
HH.5197.0425-3500.5710 (Rev. #)	Revenue - Serial Bonds	\$2,011,440.00
HH.5197.0426-2300.2550 (App. #)	Capital Project No. 426 Other Equipment/Construction	\$2,257,385.00
HH.5197.0426-3500.5710 (Rev. #)	Serial Bonds	\$2,257,385.00

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Works and Capital Projects on February 5, 2015

Passed Committee: Ways and Means on February 11, 2015

FINANCIAL IMPACT:

\$4,268,825.00 – COUNTY FUNDS – SERIAL BONDS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 17th Day of February in the year Two Thousand and Fifteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of February in the year Two Thousand and Fifteen.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
20th Day of February, 2015.

Approved by the County Executive this
27th Day of February, 2015.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Michael P. Hein
Michael P. Hein, County Executive